

**RESOLUTION NO. 2013-129**

RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA APPROVING THE INTERNAL TRANSFER OF ASSETS COMPRISING OF 35.438 ACRES IMPROVED WITH BUILDINGS LOCATED AT 900 EAST 56 STREET, HIALEAH, FLORIDA, IN THE AMOUNT OF \$19,000,000, FROM THE CITY OF HIALEAH TO ITS DEPARTMENT OF PUBLIC WORKS, AS MORE PARTICULARLY DESCRIBED AND DEPICTED AS THE REMAINDER PARCEL IN EXHIBIT "1" WHICH IS ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "1".

**WHEREAS**, the City of Hialeah is the owner of the certain assets comprising 35.438 acres and buildings thereon, and the City desires to transfer such assets to it Department of Public Works; and

**WHEREAS**, the Department of Public Works intends to utilize this asset transfer as part of the privatization of trash collection within the solid waste division of the department, to lease a portion of the land and the solid waste building to the private hauler for use of its contracted service; and

**WHEREAS**, the Department of Public Works also intends to utilize this asset transfer to relocate and consolidate its fleet with the city fleet and to lease vacant land to a third party for a recycling/trash transfer station; and

**WHEREAS**, the City of Hialeah further contemplates the expanded role of the Department of Public Works that in the future may include the integration of related functions and services; and

**WHEREAS**, the City of Hialeah determines that the fair market value of the assets, which includes the land and the CBS buildings, as \$19,000,000, which is the average of two asset appraisals by state-certified appraisers: (1) \$18,500,000 from Appraisal First Real Estate Appraisers, LLC, by Frank Hornstein, MAI and Ileana Gibson; and (2) \$19,500,000 from Gallaher & Birch, Inc., by Robert Gallaher, MAI; and

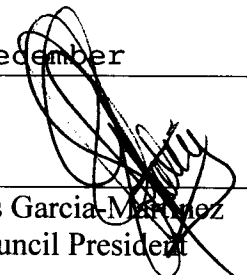
**WHEREAS**, the City of Hialeah finds that it is in the best interest of the community and the proper administration of its government to approve this internal transfer of assets.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF HIALEAH, FLORIDA, THAT:

**Section 1:** The foregoing facts and recitations contained in the preamble to this resolution are incorporated and adopted by reference as if fully set forth herein.

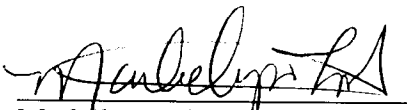
**Section 2:** The City Council of the City of Hialeah, Florida hereby approves the internal transfer of assets, comprising of 35.438 acres improved with buildings located at 900 East 56 Street, Hialeah, Florida, in the amount of \$19,000,000 from the City of Hialeah to its Department of Public Works, as more particularly described and depicted as the remainder parcel in Exhibit "1", which is attached hereto and made a part hereof.

PASSED AND ADOPTED this 10 day of December, 2013.

  
\_\_\_\_\_  
Isis Garcia-Martinez  
Council President

Attest:

Approved on this 16 day of December, 2013.

  
\_\_\_\_\_  
Marbelys Fatjo, Acting City Clerk

  
\_\_\_\_\_  
Mayor Carlos Hernandez

Approved as to form and legal sufficiency:

  
\_\_\_\_\_  
William M. Grodnick, City Attorney

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Resolution was adopted by a 6-0-1 vote with Council Members, Garcia-Martinez, Caragol, Casals-Munoz, Cue-Fuente, Hernandez and Lozano voting "Yes". Council Vice President Gonzalez absent.